

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 18, 2019**

CALL TO ORDER

Mayor Conkling called the March 18, 2019, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mr. Zschack read the statement of adequate notice.

ROLL CALL: Present: Mr. James Chirip, Mrs. Margaret “Peg” Phillips, Mr. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay and Mayor Daniel Conkling

Also present: Mr. Angelo Bolcato, in Township Attorney Mrs. Ursula Leo’s absence; Mr. Mark Zschack, Township Clerk; Mrs. Linda Padula, CMFO; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

Resolution 2019-68 - Recognizing Nicole Medina as the 2019 American Honey Princess

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: The Committee members congratulated Nicole and wished her good luck during her reign.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

Miss Medina provided a summary of her role and goal as the American Honey Princess and the importance of the honey bee. Mayor Conkling read aloud and presented Nicole with a Proclamation recognizing her as the 2019 American Honey Princess. Congratulations Nicole! The Committee thanked Nicole for her very impressive achievement.

Presentation by Girl Scout Isobel Costello - Miss Costello explained that she would like to construct an outdoor bench on the County Connector Trail as her Gold Award project. Miss Costello presented her ideas on construction of the bench. The Committee approved the concept, however asked to view a sketch and description of the bench as well as an idea of what she would like to name the bench prior to final approval by the Township Committee.

Mayor Conkling verbally read Resolution 2019-78 - Approval of Girl Scout Gold Award Project

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

Presentation by Girl Scout Olivia Costello - Miss Costello explained that she would like to refurbish an old electrical box similar to an original look and create a rock garden around the electrical box as her Silver Award project. Miss Costello would also like to create a bird bath utilizing an old pole and rewrite the words on an old sign found along the trail. The Committee approved the concept, however requested to view a sketch and description prior to final approval by the Township Committee.

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 18, 2019**

Mayor Conkling verbally read Resolution 2019-77 - Approval of Girl Scout Silver Award Project

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

The Committee thanked Isobel and Olivia Costello for their dedication to Girl Scouts and to Green Township.

OPEN PUBLIC SESSION #1 Mayor Conkling opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no public comments presented, Mayor Conkling closed Public Session #1.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2019-70 - April is Child Abuse Prevention Month
 - b. Resolution 2019-71 - Appoint Fire Fighters – John Tonking, Jr. and Jacob Tonking
 - c. Resolution 2019-72 - Authorize Contract for Administrative Agent for Affordable Housing
 - d. Resolution 2019-75 - Spring Recreational Activities
 - e. Resolution 2019-76 - Authorize Payment for Costs of Repairs to a Replacement Fence on Block 79.01, Lot 11
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution from Franklin Borough Adopted February 2019 In Support of “Path to Progress” Recommendations Made by New Jersey Economic and Fiscal Policy Workshop
 - b. Letter Received on March 7, 2019, from Ginnie’s House Regarding Invitation to attend April Open House for Professionals on April 17, 2019
 - c. Resolution from Andover Township Adopted March 7, 2019, In Favor of Continued In-Lieu-Of Tax Payments for Municipalities to Encourage Open Space Acquisition Which is Critical to New Jersey’s Water Supply
 - d. Resolution from Borough of Hamburg Adopted March 4, 2019, Supporting the 2019 UDrive, UText, UPay Distracted Driving Crackdown April 1-21, 2019
 - e. Resolution from Sussex Borough Adopted March 5, 2019, Proclaim April as Child Abuse Prevention Month
 - f. Resolution from Hampton Township Adopted on February 26, 2019, In Favor of Continued In-Lieu-Of Tax Payments for Municipalities to Encourage Open Space Acquisition Which is Critical to New Jersey’s Water Supply
 - g. Resolution from Hampton Township Adopted on February 26, 2019, In Support of Path to Progress Recommendations Made By New Jersey Economic and Fiscal Policy Workgroup
 - h. Resolution from Hampton Township Adopted on February 26, 2019, In Support of New Jersey State League of Municipalities Conference Resolution 2018-09 Calling for the Consent of Stockholder Municipalities for New Jersey Department of Transportation Projects
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Permit Fee Log Report - February 2019
 - b. Trinca Airport Safety Self-Inspection Checklist - March 13, 2019
 - c. Animal Control Report - February 2019

GREEN TOWNSHIP COMMITTEE MINUTES OF THE REGULAR MEETING MARCH 18, 2019

APPLICATIONS: (Approval of the Following)

None

Mrs. Raffay motioned to move the Consent Agenda

Seconded: Mrs. Phillips

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			X	
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

DISCUSSIONS:

- a. Municipal Lien - Block 58, Lot 10 - Mr. Zschack referred to the request by our Tax Collector to foreclose on a property that the municipality owns the lien. Mr. Bolcato reviewed the foreclosure process with the Committee. A brief discussion ensued concerning the foreclosure fees and taxes owed on this property. It was suggested the Committee have a chance to visit the property and continue the discussion at the next meeting.

OLD BUSINESS: None

NEW BUSINESS:

- a. Minutes ready for approval - March 4, 2019, regular and executive session

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			X	
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

- b. Resolution 2019-69 - Authorize Use of Morris County Cooperative Pricing Council for the Purchase of Echo-Safe Catch Basin Curb Inlet Covers for the Proposed Improvements to Mackerley Road

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mr. Perigo explained the covers are ecologically safe covers to keep debris from falling through.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

- c. Resolution 2019-73 - Introduction 2019 Budget (Budget Adoption is scheduled for April 15, 2019)

Motion: Mr. Chirip

Seconded: Mrs. Phillips

Discussion: The Committee thanked Mrs. Padula for all her efforts and her service. Deputy Mayor Phillips announced that this is the 11th year with no increase to the municipal budget.

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 18, 2019**

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

d. Resolution 2019-74 - Developers Escrow Trust (02/27/2019 to 03/13/2019)

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

MATTERS FROM THE GOVERNING BODY: Mr. Chirip commented that Green Township has balanced our budget with a zero percent increase in municipal taxes. The Board of Education increases their budget each year which increases our taxes. Mr. Chirip asked if Green Township can pass a law that if the Board of Education increases their budget any amount above zero percent, it would go to the voters for consideration. Mr. Bolcato will look into.

Mr. Chirip noted that Governor Murphy approved more school funding for STEM education. Will our budget go down if Green Township is granted some portion of funding? Mr. Chirip stated that he supports public education and is just wondering what our options are.

Mr. Qarmout complimented the young residents that are a wonderful product of your school system.

Mrs. Raffay thanked the young ladies for their achievements; they are fine examples of working and striving for goals. Mrs. Raffay commented about the clever sign on County Route 517.

Mrs. Phillips thanked the young ladies for their presentations.

Mayor Conkling stated that he attended a roundtable discussion with Congressman Gottheimer regarding tourism in Sussex County. This was a brainstorming session on ways to bring tourism to Sussex County.

Mayor Conkling asked the Committee to think of a representative for the Sussex County Solid Waste Advisory Council. A member of the Environmental Advisory Committee was considered but he declined at this time.

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack made the following comments:

Student in Government Day

Just a reminder that Student Government Day is scheduled for Monday, April 15, 2019. Please let Patty DeClesis know if you will be able to attend.

Joint BOE Meeting

Green Hills School Board of Education President, Marie Bilik has requested that a joint meeting between the Board of Education and the Green Township Committee be postponed at this time. She will get back to the Township Committee with a date in the near future.

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 18, 2019**

Employee Evaluations

As-per the Employee Handbook we have started the process of performance reviews for all employees. Once the self-assessment reviews are filled out by the employee, the administration will also fill out a review and sit with each employee to discuss the results. All results will then be submitted to the Personnel Committee for review.

Fulton Leasing Company

Mr. Perigo recently attended a seminar concerning the leasing of municipal vehicles. The Fulton Bank, Route 517 in Hackettstown has a leasing company that leases to municipalities in New Jersey. Fulton has provided a list of references that we are checking into before we consider this scenario. More information will be provided as we look into this type of agreement.

Forest Road Flooding

The Township received an email from the resident at 81 Forest Road concerning the flooding of his property. In August of 2018 the Township installed a seepage pit in the roadway in front of this property. This fix was to remove standing water in the roadway and try to prevent runoff into this property. It was known at the time of install that this solution would not solve all of the issues but take care of most rain events without incident. Does the Committee wish to have the engineer submit a proposal to perform a drainage study to determine a permanent solution to the roadway flooding? The solution does not appear to be simple, therefore could be very costly.

Mayor Conkling would like to meet with the Township Engineer and Municipal Department Head at the site to see what can be done.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato noted no matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted all matters were previously covered.

OPEN PUBLIC SESSION #2:

Miss Isobel Costello, 294 Decker Pond Road - explained the Weekend Bag Program that she created as a freshman at Newton High School. She is currently providing 61 weekend bags to local schools for students in need. These bags contain food items and hygiene products. Miss Costello has recently partnered with a non-profit children's foundation, Sojihuggles. Miss Costello is asking for awareness and support of the program as well as donations, including monetary. In addition, she is also looking for available storage options for these donations. Currently there are collection boxes in the entranceway of the municipal building to receive donated items for the Weekend Bag Program.

The Committee expressed their support of the program and will continue to promote awareness. The Committee thanked Miss Costello for her impressive dedication to the program and the community.

EXECUTIVE SESSION: Resolution ES2019-04 - Personnel Matters - DPW Personnel

Mrs. Phillips motioned to enter Executive Session at 8:26 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

Mayor Conkling announced that no official action will be taken after Executive Session.

The Committee returned to Public Session at 8:52 p.m.

Mr. Chirip motioned to close Executive Session and return to Public Session

Seconded: Mrs. Phillips

Discussion: None

All were in favor.

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 18, 2019**

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:52 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES



Mark Zschack, RMC
Township Clerk

Date Approved: April 1, 2019

RESOLUTION 2019-68
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RECOGNIZING
Nicole Medina
AS THE
2019 AMERICAN HONEY PRINCESS

WHEREAS, the American Beekeeping Federation sponsors the annual nationwide American Honey Queen and Honey Princess Programs; and

WHEREAS, the duties of the Honey Queen and Honey Princess are to educate the public about the beekeeping industry nationwide as they travel throughout the United States promoting the American beekeeping industry by giving school, legislative, and community presentations, television, radio, newspaper interviews, and working at festivals, during the year of their reign; and

WHEREAS, the American Beekeeping Federation is proud to announce **Nicole Medina**, of Green Township has been named the 2019 American Honey Princess, the first time a New Jersey Resident has earned this honor; and

WHEREAS, **Nicole** has been keeping bees for five years with her family, is an active volunteer in the Sussex County Beekeepers Association and has previously served as the 2018 New Jersey Honey Queen.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby congratulate **Nicole Medina** on her selection as the 2019 American Honey Princess, and that the Green Township community is hereby encouraged to join in the recognition of this fine accomplishment.

Dated: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2019.



Mark Zschack, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mrs. Phillips			√			
Mr. Qarmout		√	√			
Mrs. Raffay			√			
Mr. Conkling			√			

**RESOLUTION 2019-78
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

APPROVAL OF GIRL SCOUT GOLD AWARD PROJECT


WHEREAS, Township resident Isobel Costello is currently working toward the Girl Scout Gold Award—the highest award in Girl Scouting; and

WHEREAS, Isobel has approached the Township Committee with an idea to construct a sitting bench on the new “County Connector” Rail to Trail.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby approve the concept of a sitting bench on the new “County Connector” Rail to Trail, with the location, size and all other particulars to be approved by the Township Committee.

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on March 18, 2019.



Mark Zschack, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mrs. Phillips		√	√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			

RESOLUTION 2019-77
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF GIRL SCOUT SILVER AWARD PROJECT

WHEREAS, Township resident Olivia Costello is currently working toward the Girl Scout Silver Award—the highest award a Girl Scout Cadette can earn; and

WHEREAS, Olivia has approached the Township Committee with an idea to refurbish an unused utility box and create a rock garden on the new “County Connector” Rail to Trail.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby approve the concept of restoring an unused utility box and the creation a rock garden on the new “County Connector” Rail to Trail, with the location, size and all other particulars to be approved by the Township Committee.

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on March 18, 2019.



Mark Zschack, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mrs. Phillips			√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mr. Conkling			√			

**RESOLUTION 2019-70
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

APRIL IS CHILD ABUSE PREVENTION MONTH PROCLAMATION

WHEREAS, child abuse and neglect are a complex and ongoing problem in our society, affecting many children in Sussex County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and

WHEREAS, child abuse and neglect not only directly harm children, but also increase the likelihood of criminal behavior, substance abuse, health problems, and risky behavior;

WHEREAS, the effects of child abuse are felt by communities as a whole, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

NOW THEREFORE BE IT RESOLVED, that Green Township does proclaim April as Child Abuse Prevention Month, and calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2019.



Mark Zschack, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip					√	
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mr. Conkling			√			

RESOLUTION 2019-71
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTERS

BE IT RESOLVED by the Township Committee of the Township of Green to appoint John S. Tonking, Jr. and Jacob Tonking (Junior Fire Fighter) as members of the Green Township Volunteer Fire Department effective this date.

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2019.



Mark Zschack, Township Clerk

cc: Chief Mike Rose

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip					√	
Mrs. Phillips		√		√		
Mr. Qarmout				√		
Mrs. Raffay	√			√		
Mr. Conkling				√		

RESOLUTION 2019-72
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF ADMINISTRATIVE AGENT

WHEREAS, the Township of Green has a need to award a contract for the services of Administrative Agent; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, J. Caldwell & Associates have submitted a proposal February 26, 2019; and

WHEREAS, J. Caldwell & Associates have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2019 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Administrative Agent) pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on March 18, 2019.


Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2019 Proposed Municipal Budget
Account: 01-201-21-183-199 Amount: \$10,000.00

CFO Signature 

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip					√	
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mr. Conkling			√			

RESOLUTION 2019-75
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE SPRING RECREATIONAL ACTIVITIES

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the spring 2019 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Easter Egg Hunt - April 14	No Participation Fee	Not to Exceed \$450.00
Spring Yard Sale - May 4 (Rain Date May 5)	\$5.00	\$50.00
GTSC-Girls Softball recognized & authorized by Green Township	Registration - \$80.00	Insurance- approx. \$270.00

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on March 18, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip					√	
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mr. Conkling			√			

RESOLUTION 2019-76

**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PAYMENT FOR COSTS OF REPAIRS TO A
REPLACEMENT FENCE ON BLOCK 79.01, LOT 11**

WHEREAS, James and Chantel Seger, the owners of Block 79.01, Lot 11 in the Township of Green, recently installed a fence on their property surrounding their pool, which is not in compliance with the applicable Code; and

WHEREAS, the fence was built in compliance with an outdated Code supplied by the Township and will not pass inspection; and

WHEREAS, the Township Committee has agreed to issue \$500.00 to the Segers for cost of repairs to the fence on their property; and

WHEREAS, the payment shall be issued to the Segers only upon receipt of an executed waiver agreement by the Segers.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the payment of \$500.00 shall be issued to the Segers for the repairs to the fence, upon receipt of an executed waiver agreement.

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2019.


Mark Zschack, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip					√	
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mr. Conkling			√			

RESOLUTION 2019-69
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL FOR THE PURCHASE OF ECHO-SAFE CATCH BASIN CURB
INLET COVERS FOR PROPOSED IMPROVEMENTS TO MACKERLEY ROAD**

WHEREAS, the Township of Green has a need to install catch basin curb inlet covers in order to satisfy New Jersey Department of Environmental Protection requirements that all catch basins be upgraded during the construction, reconstruction or resurfacing of municipal roadways; and

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") advertised and received bids for catch basins and manhole castings materials; and

WHEREAS, the bids received allowed vendors to extend their pricing to municipalities who are a member of the MCCPC, a State regulated County Contract Purchasing System; and

WHEREAS, the Green Township Engineer recommends the Township Committee award a contract for the purchase of echo-safe catch basin curb inlet covers through the use of the MCCPC Contract #14 to Campbell Foundry Company for supplying thirteen (13) ERS Faceplates, 6" & 8" Height in an amount not to exceed \$2,483.00; and

WHEREAS, the Chief Financial Officer, Linda Padula, has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the vendor, Campbell Foundry Company, be utilized for purchase of echo-safe catch basin inlet covers for the Proposed Improvements to Mackerley Road project through MCCPC Contract #14 at the amount not to exceed listed herewith.

DATED: March 18, 2019

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the

Account: 04-215-55-996-280, Ordinance 2018-05 Amount: \$2,483.00

CFO Signature: 

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2019.


Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√	√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

RESOLUTION 2019-73
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

INTRODUCE 2019 BUDGET

BE IT RESOLVED that the Local Municipal budget of the Township of Green, County of Sussex, New Jersey for the fiscal year 2019 be approved by the Township Committee of the Township of Green, and the Clerk is hereby instructed to advertise in the New Jersey Herald on March 18, 2019 and that a final public hearing before passage will be held on April 15, 2019 at 7:00 P.M. at the Municipal Building and that said budget shall authorize total general appropriations of \$3,536,564.16 and the anticipated revenues of \$1,024,859.26 leaving an amount to be raised by taxes for municipal purposes of \$2,511,704.90.

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mr. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

RESOLUTION 2019-74
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (02/27/2019 to 03/13/2019)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 02/27/2019 to 03/13/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√	√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

List of Bills - (1410101002) CASH - Developers Escrow-SB One Bank **DEVELOPERS ESCROW TRUST**

Meeting Date: 03/18/2019 For bills from 02/27/2019 to 03/13/2019

Check#	Vendor	Description	Payment	Check Total
7403	1937 - Harold E. Pellow & Associates, Inc.	PO 14024 SE1805 Shamy	123.83	123.83
7404	1877 - J. Caldwell & Associates	PO 13985 LU1901 Pittenger	307.50	
		PO 14022 LU1607 Airside Inc.	895.00	
		PO 14023 LU1902 Occhifinto	184.50	1,387.00
TOTAL				1,510.83
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			1,510.83	
			=====	
			1,510.83	

Checks Previously Disbursed

7402	Forest Knoll, LLC	PO# 13971 Release PB470 & PB298 Forest Knoll	529.92	3/04/2019

				529.92

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 14 DEVELOPERS ESCROW TRUST	529.92	1,510.83	2,040.75

BILLS LIST TOTALS	529.92	1,510.83	2,040.75
			=====

RESOLUTION ES 2019-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:13-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to the public;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:

☒ Personnel ☐ Contract Negotiation ☐ Real Property
☐ Public Safety ☐ Litigation/Potential Litigation ☐ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately

Dated: March 18, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on March 18, 2019.



Mark Zschack, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√	√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			